



Risk Management Committee

April 5th, 2016
10:30am–1:00pm

101 Eighth Street
Oakland, CA 94607
Conference Room C

**Per Government Code Section 54953 (b) (3), each teleconference location shall be identified in the notice and agenda of the meeting or proceeding, and each teleconference locations shall be accessible to the public.*

Teleconference Locations:

Participant	Member City	State	Street Address
Shadia Hrichi	Morgan Hill	CA	175175 Peak Avenue

AGENDA

1. Call to Order
2. Public Comments
3. Approval of Minutes
 - **Action:** Approve April 8th, 2015 & October 26th, 2015
4. Plan Program Performance Highlights – **Info Only** (J. Hill)
 - PLAN Frequency/Severity Analysis
5. Risk Management Program
 - a) Member Annual Risk Management Plans– **Info Only** (G. Luermann)
 - b) PLAN Grant Program Funding Utilization Review
 - Action:** Approval of Grand Fund Allocation (G. Luermann)
 - c) PLAN Training Program Update - **Info Only** (G. Luermann)
 - d) Keys to Safe Playgrounds - **Info Only** (Cathie Bigger Smith)
6. Underwriting Discussion – Drones
 - Action:** Committee to recommend coverage options (J. Hill)
7. Risk Awareness Survey – Committee Review/Feedback – **Info Only** (J. Hill)
8. Other Business/Announcements
9. Adjourn

Please note: Committee may act on any item on agenda.